



**AGENDA
REGULAR MEETING
Wednesday, December 10, 2003
1:15 p.m.**

Chambers of the Board of Supervisors
70 West Hedding Street, First Floor, East Wing
San Jose, CA 95110

CHAIRPERSON: Blanca Alvarado
COMMISSIONERS: Donald F. Gage, Linda LeZotte, Susan Vicklund-Wilson, Mary Lou Zoglin
ALTERNATES: John Howe, Pete McHugh, Chuck Reed, Terry Trumbull

The items marked with an asterisk (*) are included in the Consent Agenda and will be taken in one motion. At the beginning of the meeting, anyone who wants to discuss a consent item should make a request to remove that item from the Consent Agenda.

If you wish to participate in the following proceedings, you are prohibited from making a campaign contribution of more than \$250 to any commissioner or alternate. This prohibition begins on the date you begin to actively support or oppose an application before LAFCO and continues until three months after a final decision is rendered by LAFCO. No commissioner or alternate may solicit or accept a campaign contribution of more than \$250 from you or your agent during this period if the commissioner or alternate knows, or has reason to know, that you will participate in the proceedings. If you or your agent have made a contribution of more than \$250 to any commissioner or alternate during the twelve (12) months preceding the decision, in the proceeding that commissioner or alternate must disqualify himself or herself from the decision. However, disqualification is not required if the commissioner or alternate returns the campaign contribution within thirty (30) days of learning both about the contribution and the fact that you are a participant in the proceedings.

1. ROLL CALL

2. PUBLIC PRESENTATIONS

This portion of the meeting is reserved for persons desiring to address the Commission on any matter not on this agenda. Speakers are limited to **THREE** minutes. All statements that require a response will be referred to staff for reply in writing.

3. APPROVE MINUTES OF OCTOBER 8, 2003 MEETING

4. APPROVE CONSENT CALENDAR

***4.1 Cupertino Sanitary District Annexation: Pierce Road (Lands of Wilson)**

A resolution by the Cupertino Sanitary District to annex a 1.32 acre area (APN: 503-68-015) located on the east side of Pierce Road, between Palomino Way and Mt. Eden Road in the City of Saratoga.

Possible Action: Approve annexation to Cupertino Sanitary District, subject to certain terms and conditions, and waive further protest proceedings.

5. INFORMATIONAL WORKSHOP ON DRAFT COUNTYWIDE FIRE PROTECTION SERVICE REVIEW REPORT

Information Only.

6. ADMINISTRATIVE APPROVAL OF THE CITY OF MILPITAS' REQUEST TO EXTEND WATER SERVICE TO ONE PARCEL IN SPRING VALLEY HEIGHTS AREA.

Information Only.

7. 2004 SCHEDULE OF LAFCO MEETINGS

Possible Action: Adopt the schedule of meetings and filing deadlines for 2004.

8. UPDATE ON COUNTYWIDE WATER SERVICE REVIEW

Information Only.

9. PENDING APPLICATIONS

9.1 Mid-Peninsula Regional Open District Annexation of Coastal Lands in San Mateo County

For information only.

10. WRITTEN CORRESPONDENCE

11. ADJOURN

Adjourn to the next regular business meeting on Wednesday, February 11, 2004.

NOTE TO COMMISSIONERS:

Upon receipt of this agenda, please contact Emmanuel Abello, LAFCO Clerk at (408) 299-5088 if you are unable to attend the LAFCO meeting.

In compliance with the Americans with Disabilities Act, those requiring accommodation for this meeting should notify the Clerk of the Board's Office 24 hours prior to the meeting at (408) 299-4321, TDD (408) 993-8272.